

United Nations Educational,
Scientific and Cultural Organization

Executive Board

ex

Hundred and fifty-eighth Session

158 EX/Decisions
PARIS, 6 December 1999

**DECISIONS ADOPTED BY THE EXECUTIVE BOARD
AT ITS 158th SESSION**

(Paris, 18-19 November 1999)

**LIST OF MEMBERS
(REPRESENTATIVES AND ALTERNATES)**

President of the General Conference Ms Jaroslava MOSEROVÁ (Czech Republic)
(The President of the General Conference sits ex officio in an advisory capacity on the Executive Board - Article V.A.1(a) of the Constitution.)

Members

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Representative	Mr Kenneth WILTSHIRE
Alternates	Mr Matthew PEEK Mr Arthur SPYROU Ms Anne SIWICKI

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Representative	Mr Syed Muazzem ALI
Alternates	Mr Ikhtiar M. CHOWDHURY Mr Md. Mustafizur RAHMAN

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Alternates	Mr Michael KING Ms Sandra PHILLIPS

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Alternates	Mr Samouh BAYAN Mr Mohammad ZEIDAN

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Alternates	Ms ZHU Xiaoyu Ms WANG Suyan

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Alternates	Ms Anna MANOUAN Mr Pierre AKA Mr Kouassi BALO

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Representative Ms Laura FAXAS

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Ms Laura CALVENTI

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Representative Mr Moufid M. SHEHAB

Alternates Ms Tahani OMAR
Mr Fathi SALEH
Ms Fatma El Zahraa ETMAN
Ms Taysir RAMADAN
Mr Sami Rashed GOHAR

Ethiopia

Representative Ms Gennet ZEWide

Alternates Mr Mulugeta ETEFFA
Mr Mulatu KEFFELEW

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Alternates Ms Taina KIEKKO
Ms Riitta RESH
Ms Anne LAMMILA
Ms Zabrina HOLMSTRÖM
Mr Arto KOSONEN
Ms Mona PARE
Ms Marja RICHARD
Ms Merja HAKALA

France

Representative Mr Jean MUSITELLI

Alternates Mr Jean FAVIER
Ms Anne LEWIS-LOUBIGNAC
Ms Geneviève GALARNEAU-MACK
Mr Jean-Pierre BOYER
Mr Jean-Pierre REGNIER
Ms Catherine DUMESNIL
Ms Frédérique DUPUY
Ms Sylviane LEGRAND
Mr Jean-Paul MARTIN
Ms Corinne MATRAS
Ms Geneviève POUQUET-EL CHAMI

Ms Hélène de COUSTIN
Mr Jean-Christophe TALLARD FLEURY

Gabon

Representative

Mr Jacques LEBIBI

Alternates

Mr Eugène-Philippe DJENNO OKOUMBA
Ms Marie Dominique DELAFOSSE
Ms Irène QUENTIN-OGWERA
Ms Nicole MULOKO-NTOUTOUME
Mr Jean-Marie Vianney BOUYOU
Ms Marie-Louise OWONO-NGUEMA
Mr Jean-Martin MBA NZOGHE

Georgia

Representative

Mr Gotcha TCHOGOVDZÉ

Alternates

Ms Nathéla LAGUIDZÉ
Mr Petre METREVELI

Germany

Representative

M. Norbert KLINGLER

Alternates

Mr Michael WORBS
Mr Peter SILBERBERG
Mr Lothar KOCH
Mr Michaël LAUBER

Ghana

Representative

Mr Ekwow SPIO-GARBRAH

Alternates

Mr Harry O. BLAVO
Mr John KUSI-ACHAMPONG
Mr Adolphus ARTHUR
Mr Isaac N. DEBRAH

Greece

Representative

Mr Vassilis VASSILIKOS

Alternates

Mr Christos SALAMANIS
Ms Eleni METHODIOU
Mr Georges MAVROIDIS

Guinea

Representative Mr Kozo ZOUMANIGUI

Alternates Mr Ibrahima SYLLA
Mr Ibrahima MAGASSOUBA
Mr Fodé CISSE
Ms Aminatou TOURE

Haiti

Representative Mr Hervé DENIS

Alternates Mr Etzer CHARLES
Ms Sylvie BAJEUX
Mr Jean-Claudel WAGNAC

Honduras

Representative Ms Sonia MENDIETA DE BADAROUX
(Chairperson of the Executive Board)

Alternates Mr Juan Carlos BENDANA PINEL
Mr Marco Aurelio RIVERA-PRATS
Mr Filadelfo SUAZO
Mr Enrique AGUILAR PAZ
Mr Juan Manuel POSSE
Ms Annabel TEILING

India

Representative Mr Muchkund DUBEY

Alternates Mr Chiranjiv SINGH
Mr Gauri Shankar GUPTA
Mr Gollerkery V. RAO

Iran (Islamic Republic of)

Representative Mr Ahmad JALALI

Alternates Mr Javad SAFAEI
Mr Mohammad Réza KASHANI KHATIB

Italy

Representative Mr Gabriele SARDO

Alternate Mr Pietro SEBASTIANI

Japan

Representative	Mr Azusa HAYASHI
Alternates	Mr Nobuaki TANAKA Mr Kensuke TSUZUKI Mr Akira YOSHIKAWA Mr Daisuke MACHIDA Mr Akira TAKEDA Mr Akihiro TAKAZAWA

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Representative	Ms Akmaral ARYSTANBEKOVA
Alternates	Mr Kadyr KABDÉCHEV Ms Karlygash TOKAYEVA

Kuwait

Representative	M Musaed AL-HAROUN
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Lebanon

Representative	Mr Hisham NACHABÉ (Chairperson of the Programme and External Relations Commission)
Alternates	Mr Antoine JEMHA Mr Khalil KARAM Ms Carla JAZZAR Mr Bahjat RIZK Ms Dima RIFAI Ms Fadia TAR KOVACS Ms Samia MOUKARZEL Ms Sawsan AWADA-JALU

Libyan Arab Jamahiriya (Vice-Chairman)

Representative	Mr Ma'atoug Mohamed MA'ATOUG
Alternates	Mr Mohamed Ahmed ALASWAD Mr Abdalla ZARRUGH Mr Ibrahim ELGHALY Mr Idriss ELHARIRI Mr Mahmud DEGHDAGH

Lithuania (Vice-Chairman)

Representative Ms Ugnė KARVELIS

Alternates Mr Mindaugas BRIEDIS
Mr Saulius JASKELEVICIUS
Ms Audrone ZELNIENE

Madagascar

Representative Mr André Juckely BOTO

Alternates Mr Jean Victor RANDRIANANDRASANA
Ms Hamtamirinarisoa SIMON

Malawi

Representative Mr Samuel D.D. SAFULI

Alternates Mr Zililo Q.Y. CHIBAMBO
Mr Wiseman C. CHAULUKA
Mr Francis R. MKANDAWIRE
Mr Charles NTHENDA
Ms Hyacinth KISHINDO

Malaysia

Representative Mr Mohamed NAJIB

Alternate Mr Ahmad HUSSEIN

Morocco

Representative Ms Aziza BENNANI

Alternate Mr Salah-Eddine EL HONSALI

Mexico

Representative Mr Miguel LIMÓN ROJAS

Alternate Mr José SÁNCHEZ GUTIÉRREZ

Netherlands

Representative Mr Lambert J. HANRATH
(Chairperson of the Finance and Administrative
Commission)

Alternates Mr Herald VOORNEVELD
Ms Marianne ROMAIN

Nigeria

Representative	Mr Michael Abiola OMOLEWA
Alternates	Mr Emmanuel AKINLUYI Mr Umar AHMED Mr Yemi LIJADU Ms Bridget ZIDON

Oman

Representative	Ms Fawzia Nasser AL-FARSI
Alternates	Mr Musa HASSAN Mr Kamal MACKI

Pakistan

Representative	Ms Attiya INAYATULLAH
Alternate	Mr Shaharyar M. KHAN Ms Rifaat MASOOD Ms Aïsha FAROOQI

Peru

Representative	Ms María Luisa FEDERICI SOTO
Alternates	Mr Alberto CARRIÓN TEJADA Mr Augusto THORNBERRY NAGGY Mr Carlos VÁSQUEZ CORRALES

Philippines

Representative	Mr Hector K. VILLARROEL (Chairperson of the Committee on Conventions and Recommendations)
Alternates	Ms Rosario G. MANALO Ms Deanna ONGPIN-RECTO

Poland

Representative	Mr Jerzy KLOCZOWSKI
Alternate	Ms Alicja CIEZKOWSKA

Republic of Korea

Representative Mr Sang-Sik OH

Alternates Mr Il CHUNG
Mr Hyung-kuk KIM
Mr Gul-Woo LEE

Romania

Representative Mr Dan HAULICA
(Chairperson of the Committee on International
Non-Governmental Organizations)

Alternate Mr Ion MACOVEI
Ms Eliza DIACONESCU

Russian Federation

Representative Mr Boris BORISSOV

Alternates Mr Evgeny SIDOROV
Mr Alexandre KUZNETSOV
Mr Mirgayas SHIRINSKI

Saint Lucia (Vice-Chairman)

Representative Mr Leton F. THOMAS

Alternate Ms Vera LACOEUILHE

Samoa

Representative Ms Fiamé MATA' AFA

Alternates Mr Tau'ilili MEREDITH
Ms Annie MEREDITH

South Africa

Representative Mr Khotso MOKHELE
(Chairperson of the Special Committee)

Alternates Ms Thuthukile SKWEYIYA
Ms Natalie AFRICA
Mr Devan MOODLEY

Spain

Representative	Mr Jesús EZQUERRA
Alternates	Mr Carlos SPOTTORNO Mr Pablo BENAVIDES Ms Clara BARREIRO Mr Agustín GANGOSO

Togo

Representative	Mr Ampah G. JOHNSON
Alternates	Mr Kodjo Senanu NOGLO

Tunisia

Representative	Mr Abdelwahab BOUHDIBA
Alternate	Ms Dhouha BOUKHRIS

Uganda

Representative	Mr Eriabu LUGUJJO
Alternates	Mr Nathan NDOBOLI Mr Godfrey KWOBA

United Kingdom of Great Britain and Northern Ireland

Representative	Mr David L. STANTON
Alternates	Mr Geoffrey HALEY Ms Hilary IZON Mr John STUPPEL Ms Jackie JOHNSON

Uruguay

Representative	Mr Antonio GUERRA CARABALLO
Alternates	Mr Adolfo CASTELLS Mr Pedro MO AMARO Ms Mariella CROSTA RODRÍGUEZ

Uzbekistan

Representative	Mr Tokhirjon MAMAJONOV
Alternate	Mr Mukhitdin KHACHIMOV

Secretariat

Mr Koïchiro MATSUURA (Director-General), Mr Colin Nelson POWER (Deputy Director-General for Education), Ms Francine FOURNIER (Assistant Director-General for Social and Human Sciences), Mr Henrikas Algirdas IOUCHKIAVITCHIOUS (Assistant Director-General for Communication, Information and Informatics), Mr Ahmed Saleh SAYYAD (Assistant Director-General for External Relations), Mr Maurizio IACCARINO (Assistant Director-General for Natural Sciences), Mr Yasuo MATSUI (Assistant Director-General for Management and Administration), Mr Nouréini Rémi TIDJANI-SERPOS (Assistant Director-General, Priority Africa Department), Ms Françoise RIVIERE (Assistant Director-General, Executive Director of the Executive Office), Mr Hernan CRESPO-TORAL (Assistant Director-General for Culture), Mr Patricio A. BERNAL (Assistant Director-General, Executive Secretary of the Intergovernmental Oceanographic Commission), Mr Alain MODOUX (Assistant Director-General for the Programme for Freedom of Expression, Democracy and Peace), Mr Jacques HALLAK (Assistant Director-General, Director of the International Institute for Educational Planning), Mr Gisbert GLASER (Assistant Director-General, Coordinator for the Environment), Mr Anders ARFWEDSON (Assistant Director-General, Director of the Bureau for Support and Services), Mr Kikis ANGELIDES (Assistant Director-General, Executive Director, Office of Management Coordination and Reforms), Ms Lisbeth SCHAUDINN (Assistant Director-General, Director, Division of Relations with International Organizations), Mr Jonathan Atta KUSI (Legal Adviser), Mr Mohamed AL SHAABI (Secretary of the Executive Board), and other members of the Secretariat.

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1 OPENING OF THE SESSION BY THE PRESIDENT OF THE 30th SESSION OF THE GENERAL CONFERENCE (TEMPORARY CHAIRPERSON)

The 158th session of the Executive Board was opened on 18 November 1999 by Ms Jaroslava Moserová (Czech Republic), President of the General Conference.

(158 EX/SR.1)

2 ADOPTION OF THE AGENDA (158 EX/1 (prov.))

The Executive Board adopted the agenda for the session set out in document 158 EX/1 (prov.)

(158 EX/SR.1)

3 ELECTION OF THE CHAIRPERSON OF THE EXECUTIVE BOARD

The Executive Board elected Ms Sonia Mendieta de Badaroux (Honduras) Chairperson.

(158 EX/SR.1)

4 ELECTION OF THE VICE-CHAIRPERSONS OF THE EXECUTIVE BOARD

The Executive Board elected the following Members Vice-Chairpersons of the Board:

Côte d'Ivoire
Finland
Kazakhstan
Libyan Arab Jamahiriya
Lithuania
Saint Lucia

(158 EX/SR.2)

5 ESTABLISHMENT OF THE PERMANENT COMMISSIONS AND COMMITTEES OF THE EXECUTIVE BOARD, AND ELECTION OF THEIR CHAIRPERSONS

5.1 Programme and External Relations Commission¹

The Executive Board established the Programme and External Relations Commission and elected Mr Hisham Nachabé (Lebanon) Chairperson of that commission.

(158 EX/SR.2)

1. In accordance with a decision adopted by the Executive Board at its 70th session (70 EX/Decision 3), all Members of the Board are members of this commission.

5.2 Finance and Administrative Commission¹

The Executive Board established the Finance and Administrative Commission and elected Mr Lambert J. Hanrath (Netherlands) Chairperson of that commission.

(158 EX/SR.2)

5.3 Special Committee

The Executive Board established the Special Committee and elected Mr Khotso Mokhele (South Africa) Chairperson of that committee.

The Executive Board also decided that the Committee would be made up of the following 18 members for the 2000-2001 biennium:

Chairperson: Mr Khotso Mokhele (South Africa)

Members: Chad
Colombia
Dominican Republic
Egypt
Germany
Guinea
India
Iran (Islamic Republic of)
Kuwait
Lithuania
Malaysia
Oman
Poland
Romania
South Africa
Spain
United Kingdom of Great Britain and Northern Ireland
Uruguay

(158 EX/SR.2)

5.4 Committee on Conventions and Recommendations

The Executive Board established the Committee on Conventions and Recommendations and elected Mr Hector K. Villarroel (Philippines) Chairperson of that committee.

The Executive Board also decided that the Committee would be made up of the following 29 members for the 2000-2001 biennium:

1. In accordance with a decision adopted by the Executive Board at its 70th session (70 EX/Decision 3), all Members of the Board are members of this commission.

Chairperson: Mr Hector K. Villarroel (Philippines)

Members: Belarus
Benin
China
Egypt
Ethiopia
Finland
France
Gabon
Georgia
Germany
Greece
Haiti
Honduras
India
Italy
Lebanon
Libyan Arab Jamahiriya
Mexico
Morocco
Peru
Philippines
Poland
Republic of Korea
Russian Federation
Samoa
Togo
Tunisia
Uganda
Uzbekistan

(158 EX/SR.2)

5.5 Committee on International Non-Governmental Organizations

The Executive Board established the Committee on International Non-Governmental Organizations and elected Mr Dan Haulica (Romania) Chairperson of that committee.

The Executive Board also decided that the Committee would be made up of the following 24 members for the 2000-2001 biennium:

Chairperson: Mr Dan Haulica (Romania)

Members: Bangladesh
Barbados
Belarus
Chile
China
Côte d'Ivoire
France

Georgia
Germany
Ghana
Greece
Iran (Islamic Republic of)
Japan
Kuwait
Libyan Arab Jamahiriya
Lithuania
Madagascar
Mexico
Oman
Romania
Spain
Togo
Tunisia
Uruguay

(158 EX/SR.2)

5.6 Renewal of the mandate of the Group of Experts on Financial and Administrative Matters

The Executive Board,

1. Bearing in mind 26 C/Resolution 19.3,
2. Referring to its decisions 137 EX/Decision 8.6, 142 EX/Decision 3.1.3, 143 EX/Decision 9.1, 144 EX/Decision 6.10, 148 EX/Decision 5.7 and 153 EX/Decision 5.6 on the Group of Experts on Financial and Administrative Matters,
3. Decides to renew the mandate of the above-mentioned Group of Experts. For the 2000-2001 period the Group will comprise 12 experts designated by 12 Members of the Executive Board at its 158th session, two from each group, as follows:

Group I	Canada and France
Group II	Lithuania and Russian Federation
Group III	Mexico and Saint Lucia
Group IV	Australia and Pakistan
Group V(a)	Malawi and Nigeria
Group V(b)	Lebanon and Morocco;
4. Decides further that the methods of work and the terms of reference of the Group will remain as defined in 144 EX/Decision 6.10 annexed hereto.

Annex

144 EX/Decision 6.10

Mandate and working methods of the Group of Experts on Financial and Administrative Matters

The Executive Board,

1. Recalling paragraph III.6(b) of 26 C/Resolution 19.3,
2. Recalling its previous decisions, and particularly 137 EX/Decision 8.6, which established an expert group on financial and administrative matters,
3. Decides that the mandate of this group of experts shall be as follows:
 - (a) to assist the Finance and Administrative Commission in its work with a view to increasing its effectiveness;
 - (b) to examine from a strictly technical point of view the administrative and financial aspects of the documents and issues that the Finance and Administrative Commission refers to it;
 - (c) to raise no matters of policy during its work;
4. Decides that the group of experts shall normally meet one week before each of the sessions of the Executive Board;
5. Renews its decision to finance the expenses of the group of experts, including the cost of travel and subsistence allowances for experts not living in Paris whose expenses are not borne by their respective governments, from the budget of the Executive Board;
6. Invites Member States to take the necessary steps for the experts designated as members of the group to attend meetings regularly;
7. Requests the Director-General to provide every assistance to facilitate the work of the group.

(158 EX/SR.2)

6 TERMS OF REFERENCE OF COMMITTEES

6.1 Terms of reference of the Special Committee (18 members)

The Executive Board,

1. Recalling 153 EX/Decision 6.1,
2. Decides that:
 - (a) the Special Committee shall comprise 18 members, that is to say three for each electoral group;

- (b) the Special Committee shall continue the practice of normally holding its meetings immediately prior to each regular session of the Executive Board, which may rule on the desirability of changing the timetable if necessary;
3. Also decides to refer to the Special Committee for consideration and the preparation of a report thereon:
- (a) the structure and form of the Director-General's report on the activities of the Organization, prepared in accordance with Article VI.3(b) of the Constitution, as well as the substantive consideration of parts of that report;
 - (b) in-depth studies on topics selected by the Executive Board;
 - (c) questions pertaining to the functioning of the Secretariat, in particular, those pertaining to evaluation, internal control, oversight and accountability systems and mechanisms and, decentralization;
 - (d) relations with the United Nations Joint Inspection Unit, and reports prepared by the Joint Inspection Unit that are not referred to the commissions of the Executive Board;
 - (e) methods of work of the General Conference and the Executive Board, including those of their commissions and committees;
 - (f) any other question that the Executive Board may refer to it.

(158 EX/SR.2)

6.2 Terms of reference of the Committee on Conventions and Recommendations (29 members)

The Executive Board,

1. Recalling 96 EX/Decision 8.2 and 98 EX/Decision 9.4-9.6, whereby it established a Committee on Conventions and Recommendations in Education and laid down its terms of reference,
2. Recalling also 104 EX/Decision 3.3, whereby it decided that the Committee would thenceforth be designated "the Committee on Conventions and Recommendations" and established the conditions and procedures for consideration of communications received by the Organization concerning cases and questions of violations of human rights within UNESCO's fields of competence,
3. Further recalling 153 EX/Decision 6.2, whereby it confirmed the terms of reference of the Committee as set forth in paragraph 12 of 98 EX/Decision 9.4-9.6, as amended by 104 EX/Decision 3.3,

4. Renews those terms of reference and decides that the Committee will also consider all questions entrusted to it by the Executive Board concerning the implementation of UNESCO's standard-setting instruments.

(158 EX/SR.2)

6.3 Terms of reference of the Committee on International Non-Governmental Organizations (24 members)

The Executive Board,

1. Recognizing the important contribution made by non-governmental organizations to the preparation and implementation of UNESCO's programme,
2. Taking into account the Directives concerning UNESCO's relations with non-governmental organizations, adopted by the General Conference at its 28th session, and the Directives concerning UNESCO's relations with foundations and similar institutions, adopted by the General Conference at its 26th session and amended at its 28th and 29th sessions, as well as the following resolutions adopted by the General Conference and related decisions of the Executive Board:
 - (a) the resolutions on the application of the Directives concerning UNESCO's relations with non-governmental organizations adopted by the General Conference at its 28th, 29th and 30th sessions; 149 EX/Decision 7.3 and 154 EX/Decision 7.3 concerning financial and material arrangements for cooperation with non-governmental organizations, and 157 EX/Decision 9.4, Part I;
 - (b) the resolutions concerning the Executive Board's sexennial report on the contribution made to UNESCO's activities by international non-governmental organizations, adopted by the General Conference at its 28th and 30th sessions;
 - (c) 21 C/Resolution 7.11 concerning international non-governmental organizations maintaining relations with UNESCO and in which bodies or people from Taiwan are still participating in the name of China;
3. Decides that the terms of reference of its Committee on International Non-Governmental Organizations shall be as follows:
 - (a) to consider the proposals that the Director-General will submit to the Executive Board for the establishment of official relations with non-governmental organizations;
 - (b) to elaborate, in cooperation with the Secretariat, the sexennial report on the contribution made to UNESCO's activities by international non-governmental organizations for the period 1995-2000 for submission to the General Conference at its 31st session;
 - (c) to examine all other questions coming within the purview of the Executive Board in relation to the implementation of the new forms of cooperation

with non-governmental organizations in accordance with the relevant resolutions and decisions of the governing bodies;

- (d) to take up any other questions concerning non-governmental organizations that the Executive Board may refer to it for study and advice.

(158 EX/SR.2)

7 GENERAL MATTERS

7.1 Dates of the 159th session of the Executive Board and of the meetings of its subsidiary bodies, and tentative timetable for subsequent sessions in 2000-2001¹

2000

159th session (17 days)

Special Committee	9-10 May
Committee on Conventions and Recommendations	9-11 May
Group of Experts on Financial and Administrative Matters	9-13 May
Committee on International Non-Governmental Organizations	11 May
Task Force on UNESCO in the twenty-first century	11-13 May
Bureau	12 May
Plenary meetings and commissions	15-25 May

160th session (24 days)

Task Force on UNESCO in the twenty-first century	2-3 October
Group of Experts on Financial and Administrative Matters	2-6 October
Committee on Conventions and Recommendations	3-5 October
Special Committee	4-5 October
Committee on International Non-Governmental Organizations	5 October
Bureau	6 October
Plenary meetings and commissions	9-25 October

2001

161st session (23 days)

Task Force on UNESCO in the twenty-first century	5-6 June
Committee on Conventions and Recommendations	5-7 June
Group of Experts on Financial and Administrative Matters	5-9 June
Special Committee	7-8 June
Committee on International Non-Governmental Organizations	8 June
Bureau	11 June
Plenary meetings and commissions	12-27 June

1. From the 160th session onwards these dates are provisional and may be altered.

162nd session (19 days)

Group of Experts on Financial and Administrative Matters	1-5 October
Special Committee	2-3 October
Committee on Conventions and Recommendations	2-4 October
Committee on International Non-Governmental Organizations	4 October
Bureau	5 October
Plenary meetings and commissions	8-19 October

(158 EX/SR.2 and 4)

7.2 Tentative list, by subject, of matters to be considered by the Executive Board in 2000-2001 (158 EX/INF.2)

The Board took note of the tentative list given in document 158 EX/INF.2.

(158 EX/SR.2)